

NIIT Limited

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Gurgaon-122 001, India
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Email: info@niit.com

Registered Office

8, Balaji Estate, First Floor
Old Rajinder Marg, Kirti
New Delhi-110 019, India
CIN: L74699DL198(PLC)10005

www.niit.com

August 13, 2019

The Manager
National Stock Exchange of India Ltd
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Sub: Voting Results of the 36th Annual General Meeting of the Company pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulations")

Dear Sir,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Voting Results of the 36th Annual General Meeting ("the AGM"/"the Meeting") of the Company held on Tuesday, August 13, 2019 at 9.00 A.M. at The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi- 110 074, are enclosed herewith.

The Chairman, on the basis of the report of the scrutinizer on the remote e-voting and voting through poll at the AGM, announced that the following resolutions (as per Notice of the AGM dated June 10, 2019) have been passed by the Members with requisite majority.

S. No.	Particulars of Business	Nature of Resolution
Ordinary Business		
1.	Adoption of: a) the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon; and b) the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the Report of the Auditors thereon.	Ordinary
2.	Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2019.	Ordinary
3.	Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Special Business		
4.	Ratification of remuneration of Cost Auditor for the financial year 2018-19.	Ordinary
5.	Re- appointment of Mr. Anand Sudarshan as an Independent Director of the Company.	Special
6.	Re-appointment of Ms. Geeta Mathur as an Independent Director of the Company.	Special
7.	Appointment of Mr. Ravinder Singh as an Independent Director of the Company.	Ordinary
8.	Appointment of Mr. Ashish Kashyap as an Independent Director of the Company.	Ordinary
9.	Approval for payment of additional remuneration to Mr. Rajendra Singh Pawar, Non – Executive Director and Chairman of the Company.	Special

A copy of the Scrutinizer's Report on remote e-voting and voting through Poll at the AGM is attached herewith.

Please note that the aforesaid Results and Scrutinizer's Report are available on the website of the Company - www.niit.com and National Securities Depository Limited - www.evoting-nsdl.com.

Please take note of the above and acknowledge the receipt.

Thanking you,

Yours truly,
For NIIT Limited



Deepak Bansal
Company Secretary

Encl: a/a

NIIT Limited

Regd Office: 8, Balaji Estate, First Floor, Guru Ravi Das Marg, Kalkaji, New Delhi - 110019

Summary of Voting Results of 36th Annual General Meeting (AGM)

Date of Declaration of Result - 13-08-2019

Date of AGM/EGM		13.08.2019						
Total number of shareholders as on Record Date/cut-off date (i.e. August 6, 2019, the date of determining the voting rights of shareholders)		64691						
No. of shareholders present in the meeting either in person or through proxy								
Promoters and Promoter Group		11						
Public (including others)		233						
No. of Shareholders attended the meeting through Video Conferencing		Not Applicable						
Promoters and Promoter Group		Not Applicable						
Public (including others)		Not Applicable						
Agenda wise disclosure (to be disclosed separately for each agenda item)								
Resolution No. 1		Adoption of: a) the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Reports of the Auditors and Directors thereon. b) the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2019 together with the Report of the Auditors thereon						
Resolution required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35093974	64.77	35093974	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35093974	64.77	35093974	0	100.00	0.00
Public Non Institutions	E-voting	60611224	13629094	22.49	13629091	3	100.00	0.00
	Poll*		1509171	2.48	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15138265	24.98	15138262	3	100.00	0.00
Total		167601735	103037212	61.48	103037209	3	100.00	0.00

Result : Resolution passed with requisite majority

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Resolution No. 2				Declaration of dividend on Equity Shares of the Company for the financial year ended March 31, 2019					
Resolution required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the				No					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		52804973	100.00	52804973	0	100.00	0.00	
Public Institutions	E-voting	54185538	35227680	65.01	35227680	0	100.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		35227680	65.01	35227680	0	100.00	0.00	
Public Non Institutions	E-voting	60611224	13629821	22.49	13629818	3	100.00	0.00	
	Poll*		1509171	2.49	1509171	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		15138992	24.98	15138989	3	100.00	0.00	
Total		167601735	103171645	61.56	103171642	3	100.00	0.00	

Result : Resolution passed with requisite majority

Resolution No. 3				Appointment of Mr. Rajendra Singh Pawar (DIN: 00042516) as a Director, who retires by rotation and being eligible, offers himself for re-appointment.					
Resolution required : (Ordinary/ Special)				Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?				Yes. Mr. Rajendra Singh Pawar is interested in this item, as it relates to his appointment					
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100	
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		52804973	100.00	52804973	0	100.00	0.00	
Public Institutions	E-voting	54185538	35227680	65.01	35227680	0	100.00	0.00	
	Poll*		0	0.00	0	0	0.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		35227680	65.01	35227680	0	100.00	0.00	
Public Non Institutions	E-voting	60611224	13628321	22.48	13627981	340	100.00	0.00	
	Poll*		1509171	2.49	1509171	0	100.00	0.00	
	Postal Ballot		0	0.00	0	0	0.00	0.00	
	Total		15137492	24.97	15137152	340	100.00	0.00	
Total		167601735	103170145	61.56	103169805	340	100.00	0.00	

Result : Resolution passed with requisite majority

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Resolution No. 4		Retification of remuneration of Cost Auditors for the Financial Year 2018-19						
Resolution required : (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	35227680	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	35227680	0	100.00	0.00
Public Non Institutions	E-voting	60611224	13628321	22.48	13627970	351	100.00	0.00
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137492	24.97	15137141	351	100.00	0.00
Total		167601735	103170145	61.56	103169794	351	100.00	0.00

Result : Resolution passed with requisite majority

Resolution No. 5		Re-appointment of Mr. Anand Sudarshan as an Independent Director of the Company						
Resolution required : (Ordinary/ Special)		Special Resolution						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	34729017	498663	98.58	1.42
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	34729017	498663	98.58	1.42
Public Non Institutions	E-voting	60611224	13628321	22.48	13627900	351	100.00	0.00
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137422	24.97	15137071	351	100.00	0.00
Total		167601735	103170075	61.56	102671061	499014	99.52	0.48

Result : Resolution passed with requisite majority

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Resolution No. 6				Re-appointment of Mrs. Geeta Mathur as an Independent Director of the Company				
Resolution required : (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	35212887	14793	99.96	0.04
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	35212887	14793	99.96	0.04
Public Non Institutions	E-voting	60611224	13628321	22.48	13627123	1198	99.99	0.01
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137492	24.97	15136294	1198	99.99	0.01
Total		167601735	103170145	61.56	103154154	15991	99.98	0.02

Result : Resolution passed with requisite majority

Resolution No. 7				Appointment of Mr. Ravinder Singh as an Independent Director of the Company				
Resolution required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	35227680	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	35227680	0	100.00	0.00
Public Non Institutions	E-voting	60611224	13628251	22.48	13627340	911	99.99	0.01
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137422	24.97	15136511	911	99.99	0.01
Total		167601735	103170075	61.56	103169164	911	100.00	0.00

Result : Resolution passed with requisite majority

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Resolution No. 8				Appointment of Mr. Ashish Kashyap as an Independent Director of the Company				
Resolution required : (Ordinary/ Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	35227680	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	35227680	0	100.00	0.00
Public Non institutions	E-voting	60611224	13628239	22.48	13627331	908	99.99	0.01
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137410	24.97	15136502	908	99.99	0.01
Total		167601735	103170063	61.56	103169155	908	100.00	0.00

Result : Resolution passed with requisite majority

Resolution No. 9				Approval for payment of additional remuneration to Mr. Rajendra Singh Pawar, Non – Executive Director and Chairman of the Company.				
Resolution required : (Ordinary/ Special)				Special Resolution				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes. Mr. Rajendra Singh Pawar is interested in this item, as it relates to his remuneration.				
Category	Mode of Voting	No. of Shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)]*100	No. of votes in favour (4)	No. of Votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)]*100	% of votes against on votes polled (7) = [(5)/(2)]*100
Promoter and Promoter Group	E-voting	52804973	52804973	100.00	52804973	0	100.00	0.00
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		52804973	100.00	52804973	0	100.00	0.00
Public Institutions	E-voting	54185538	35227680	65.01	31765659	3462021	90.17	9.83
	Poll*		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		35227680	65.01	31765659	3462021	90.17	9.83
Public Non Institutions	E-voting	60611224	13628004	22.48	13604209	23795	99.83	0.17
	Poll*		1509171	2.49	1509171	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		15137175	24.97	15113380	23795	99.84	0.16
Total		167601735	103169828	61.56	99684012	3485816	96.62	3.38

Result : Resolution passed with requisite majority

* voting through Tab Voting at AGM Venue

For NIIT Limited



Deepak Bansal
Company Secretary

Place : New Delhi
Date : August 13, 2019

Report of Scrutinizer(s)

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014]

To,

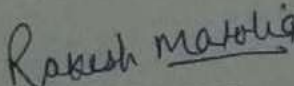
Shri Rajendra S Pawar
(Chairman of the Meeting)
NIIT LIMITED ("The Company")
8, Balaji Estate,
First Floor Guru Ravi Das Marg,
Kalkaji New Delhi 110019

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., Company Secretaries having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer of **NIIT LIMITED** for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of resolutions put to vote through e-voting carried out as per provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolution(s), at the 36th Annual General Meeting of the equity shareholders **NIIT LIMITED** held on 13th Day of August, 2019 at 09:00 A.M. at **The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi-110074.**

We submit our report as under:

1. The E-voting period remained open from Thursday 8th August, 2019 (9.00 A.M.) to Monday, 12th August, 2019 (5:00 P.M.).
2. The Shareholders holding shares as on the "cut off" date i.e. 6th August, 2019 were entitled to vote on the proposed resolutions (item no.1 to 9) as set out in the Notice dated 10th June, 2019 of the 36th Annual General Meeting of **NIIT LIMITED.**
3. The votes were unblocked on 13th August, 2019 at around 10:15 A.M in the presence of two witnesses, Mr. Rakesh Matolia R/o Plot No. 10, Near Sewak Park Dwarka Mor-110059 and Ms. Kirti R/o. C-480/81 Hastal Road Uttam Nagar, New Delhi-110059 who are not in employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


Rakesh Matolia


Kirti



4. Thereafter, the details containing, inter-alia, list of Equity Shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited <https://www.evoting.nsdl.com/>
5. The result of the E-voting is as under:

Ordinary Business:

a) **Resolution 1–To receive, consider and adopt:**

- i. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and
- ii. the Audited Consolidated Financial statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.

- (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
138	10,15,28,038	100

- (ii) Voted against the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	3	-

- (iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

- b) **Resolution 2 –To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.**

- (i) Voted in favour of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
140	10,16,62,471	100



(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
3	3	-

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

(c) **Resolution 3** – To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retire by rotation and being eligible, offer himself for re-appointment.

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
133	10,16,60,634	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
9	340	-

(iii) **Invalid** votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-



SPECIAL BUSINESS:

d) **Resolution 4 – To ratify the remuneration of Cost Auditor for the financial year 2018-19.**

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
133	10,16,60,623	100

(ii) **Voted against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
9	351	

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

e) **Resolution 5 – To re-appoint Mr. Anand Sudarshan as an Independent Director of the Company.**

(i) **Voted in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
129	10,11,61,890	99.51

(ii) **Voted against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
12	4,99,014	0.49



(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

f) **Resolution 6 –To re-appoint Ms. Geeta Mathur as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
130	10,16,44,983	99.98

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
12	15,991	0.02

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

g) **Resolution 7 –To appoint Mr. Ravinder Singh as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
133	10,16,59,993	100



(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	911	-

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

h) Resolution 8 –To appoint Mr. Ashish Kashyap as an Independent Director of the Company.

(i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
132	10,16,59,984	100

(ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
8	908	-

(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-



- i) **Resolution 9 –To approve payment of additional remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company.**

- (i) Voted **in favour** of the resolution:

Number of Members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
102	9,81,74,841	96.57

- (ii) Voted **against** the resolution:

Number of Members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
38	34,85,816	3.43

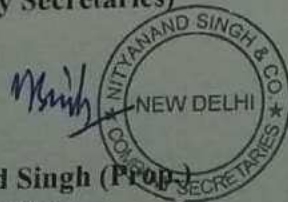
- (iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

6. The Register, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting and thereafter the same shall be handed over to the Company Secretary of NIIT Limited for safe keeping.

Thanking you,
Yours faithfully,

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Prop)
C.P. No.: 2388
Membership No.: FCS 2668

Place: New Delhi
Dated: 13th August, 2019

MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]

To,

Shri Rajendra S Pawar
(Chairman of the Meeting)
NIIT LIMITED ("The Company")
8, Balaji Estate,
First Floor Guru Ravi Das Marg,
Kalkaji New Delhi 110019

Dear Sir,

I, Nityanand Singh, (Proprietor) of Nityanand Singh & Co., a Company Secretary Firm having its office at 14, Second Floor, Arjun Nagar, Safdarjung Enclave, New Delhi-110029, appointed as Scrutinizer for the purpose of scrutinizing the voting through poll (via - handheld tablets) taken on the below mentioned resolution(s), at the 36th Annual General Meeting of the equity shareholders **NIIT LIMITED** held on **13th Day of August, 2019** at 09:00 A.M. at **The Ocean Pearl Retreat, Chattarpur Mandir Road, Satbari, New Delhi-110074**.

I submit my report as under:

1. The voting was done through handheld tablets with the assistance of NSDL representatives.
2. After the time fixed for closing of the voting through poll (via handheld tablets) by the Chairman, the votes were unblocked on 13th August, 2019 at 10:30 A.M approx. in my presence.
3. The result of the voting through Ballot is as under:



Ordinary Business:

- a) Resolution 1—To receive, consider and adopt:
- i. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and
 - ii. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

- b) Resolution 2 – To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

c) Resolution 3 – To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retire by rotation and being eligible, offer himself for re-appointment.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid Votes:

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-



Special Business:

d) **Resolution No. 4: To ratify the remuneration of cost auditor for the financial year 2018-19.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) **Invalid votes :**

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

e) **Resolution 5- To re-appoint Mr. Anand Sudarshan as an Independent Director of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy) system	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-



(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

f) Resolution 6 – To re-appoint Ms. Geeta Mathur as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

g) Resolution 7 – To appoint Mr. Ravinder Singh as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100



(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

h) Resolution 8 – To appoint Mr. Ashish Kashyap as an Independent Director of the Company.

(i) Voted in favour of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted against the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

(iii) Invalid votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-



- i) **Resolution 9 – To approve payment of additional remuneration to Mr.Rajendra Singh Pawar, Non-executive Director & Chairman of the Company.**

(i) Voted **in favour** of the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast in favour of the resolution	% of total number of valid votes cast
179	15,09,171	100

(ii) Voted **against** the resolution:

Number of Members present and voting (in person or by proxy)	Number of votes cast against the resolution	% of total number of valid votes cast
-	-	-

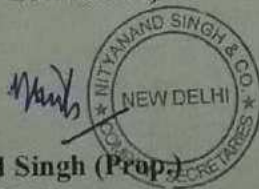
(iii) **Invalid** votes :

Total Number of Members whose votes were declared invalid	Total number of votes cast by them
-	-

4. A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each aforesaid resolution is submitted to the Company for their records.

Thanking you,
Yours faithfully,

For Nityanand Singh & Co.
(Company Secretaries)



Nityanand Singh (Prop.)
C.P. No.: 2388
Membership No.: FCS 2668

Place: New Delhi
Dated: 13th August, 2019

A handwritten signature consisting of a stylized 'N' and 'S' connected by a horizontal line.

To,

Shri Rajendra S Pawar
(Chairman of the Meeting)
NIIT LIMITED ("The Company")
8, Balaji Estate,
First Floor Guru Ravi Das Marg,
Kalkaji New Delhi 110019

Sub.: Consolidated Results of voting through Poll at the meeting and through remote e-voting.

Reference: 36th Annual General Meeting (the AGM) of the Company held on Tuesday, 13th August, 2019.

Dear Sir,

I have submitted separate reports on result of voting through 'remote E- voting' and voting by 'Poll' (Via handheld tablets) at the meeting' on the resolutions contained in the notice convening the 36th Annual General Meeting of members of NIIT Limited, held on 13th August, 2019.

I submit herewith my combined report on the consolidated results on 'e-voting' and 'voting by Poll (Via handheld tablets)' as under:

Resolution No. 1: To receive, consider and adopt:

- i. the Audited Standalone Financial Statement of the Company for the financial year ended March 31, 2019 together with the reports of the Board of Directors and Auditors thereon; and
- ii. the Audited Consolidated Financial Statement of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,037,209	100	3	-	-	-



(Handwritten signature)

Resolution No. 2: To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,171,642	100	3	-	-	-

Resolution No. 3: To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retire by rotation and being eligible, offer himself for re-appointment.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,169,805	100	340	-	-	-

SPECIAL BUSINESS:

Resolution No. 4: To ratify the remuneration of Cost Auditor for the financial year 2018-19.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,169,794	100	351	-	-	-



Resolution No. 5: To re-appoint Mr. Anand Sudarshan as an Independent Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
102,671,061	99.52	4,99,014	0.48	-	-

Resolution No. 6: To re-appoint Ms. Geeta Mathur as an Independent Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,154,154	99.98	15,991	0.02	-	-

Resolution No. 7: To appoint Mr. Ravinder Singh as an Independent Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,169,164	100	911	-	-	-

Resolution No. 8: To appoint Mr. Ashish Kashyap as an Independent Director of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
103,169,155	100	908	-	-	-



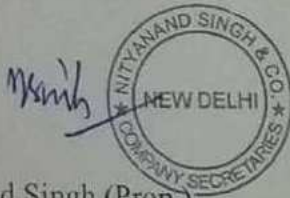
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Resolution No. 9: To approve payment of additional remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company.

Votes in favour of resolution		Votes against the resolution		Invalid votes	Votes abstained
No. of Votes	% of total number of valid votes cast	No. of votes	% of total number of valid votes cast	Nos.	Nos.
99,684,012	96.62	34,85,816	3.38	-	-

Thanking you,

Yours truly,
For Nityanand Singh & Co.,
Company Secretaries



A large, stylized handwritten signature in blue ink.

Nityanand Singh (Prop.)
FCS 2668, COP 2388

Place: New Delhi
Date: 13th August, 2019

NIIT Limited
Voting Results as per Regulation 4d(3) of SEBI (Listing Obligations and Disclosure requirements), 2015

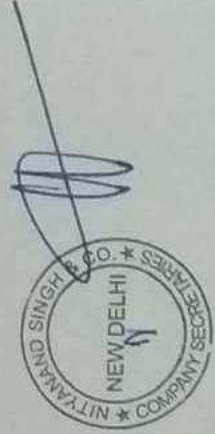
Date of AGM	13-Aug-19
Total number of members as on the Cut-Off date (i.e. August 06, 2019)	64691
No. of members present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	11
Public:	233
No. of members attended through video conferencing	None
Promoters and Promoter Group:	
Public:	

Resolution No. 1: Adoption of Standalone and Consolidated Financial Statements along with the Reports of the Board of Directors and of the Auditors thereon.

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35093974	64.77	35093974	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35093974	64.77	35093974	0	100	0
Public - Others	Remote e-voting	60,611,224	13629094	22.49	13629091	3	100	0
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15138265	24.98	15138262	3	100	0
Grand Total		167601735	103037212	61.48	103037209	3	100.00	0.00



Resolution No. 2: To declare dividend on Equity Shares of the Company for the financial year ended March 31, 2019.
Resolution required : Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35227680	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35227680	0	100	0
Public - Others	Remote e-voting	60,611,224	13629821	22.49	13629818	3	100	0
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15138992	24.98	15138989	3	100	0
Grand Total		167601735	103171645	61.56	103171642	3	100.00	0.00

Resolution No. 3: To appoint Mr. Rajendra Singh Pawar (DIN: 00042516) as a director, who retire by rotation and being eligible, offer himself for re-appointment
Resolution required : Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35227680	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35227680	0	100	0
Public - Others	Remote e-voting	60,611,224	13628321	22.48	13627981	340	100	0
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137492	24.97	15137152	340	100	0
Grand Total		167601735	103170145	61.56	103169805	340	100.00	0.00



Resolution No. 4: To ratify the remuneration of Cost Auditor for the financial year 2018-19

Resolution required : Ordinary Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35227680	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35227680	0	100	0
Public - Others	Remote e-voting	60,611,224	13628321	22.48	13628321	351	100	0
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137492	24.97	15137141	351	100	0
Grand Total		167601735	103170145	61.56	103169794	351	100.00	0.00

Resolution No. 5: To re-appoint Mr. Anand Sudarshan as an Independent Director of the Company.

Resolution required : Special Resolution

Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	34729017	498663	98.58	1.42
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	34729017	498663	98.58	1.42
Public - Others	Remote e-voting	60,611,224	13628251	22.48	13627900	351	100	0
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137422	24.97	15137071	351	100	0
Grand Total		167601735	103170075	61.56	102671061	499014	99.52	0.48



Resolution No. 6: To re-appoint Ms. Geeta Mathur as an Independent Director of the Company.
Resolution required: Special Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35212887	14793	99.96	0.04
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35212887	14793	99.96	0.04
Public - Others	Remote e-voting	60,611,224	13628321	22.48	13627123	1198	99.99	0.01
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137492	24.97	15136294	1198	99.99	0.01
Grand Total		167601735	103170145	61.56	103154154	15991	99.98	0.02

Resolution No. 7: To appoint Mr. Ravinder Singh as an Independent Director of the Company.
Resolution required: Ordinary Resolution
Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35227680	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35227680	0	100	0
Public - Others	Remote e-voting	60,611,224	13628251	22.48	13627340	911	99.99	0.01
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137422	24.97	15136511	911	99.99	0.01
Grand Total		167601735	103170075	61.56	103169164	911	100.00	0.00



(Handwritten signature)

Resolution No. 8: To appoint Mr. Ashish Kashyap as an Independent Director of the Company.
 Resolution required: Ordinary Resolution
 Whether Promoter/ Promoter Group interested in the agenda/ resolution: No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	35227680	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	35227680	0	100	0
Public - Others	Remote e-voting	60,611,224	13628239	22.48	13627331	908	99.99	0.01
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137410	24.97	15136502	908	99.99	0.01
Grand Total		167601735	103170063	61.56	103169155	908	100.00	0.00

Resolution No. 9: To approve payment of additional remuneration to Mr. Rajendra Singh Pawar, Non-executive Director & Chairman of the Company.

Resolution required: Special Resolution
 Whether Promoter/ Promoter Group interested in the agenda/ resolution: Yes

Category	Mode of Voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	Remote e-voting	52,804,973	52804973	100	52804973	0	100	0
	Poll (Electronically)		0	0	0	0	0	0
	Total	52804973	52804973	100	52804973	0	100	0
Public - Institutional holders	Remote e-voting	54,185,538	35227680	65.01	31785659	3462021	90.17	9.83
	Poll (Electronically)		0	0	0	0	0	0
	Total	54185538	35227680	65.01	31765659	3462021	90.17	9.83
Public - Others	Remote e-voting	60,611,224	13628004	22.48	13604209	23795	99.83	0.17
	Poll (Electronically)		1509171	2.49	1509171	0	100	0
	Total	60611224	15137175	24.97	15113380	23795	99.84	0.16
Grand Total		167601735	103169828	61.56	99684012	3485816	96.62	3.38

